

Medical Services Board

DRAFT AGENDA

Medical Services Board of the Colorado Department of Health Care Policy and Financing

303 East 17th Avenue 7th Floor Conference Room Denver, CO 80203

May 8, 2015 9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Mike Stahl, President
Brenda LaCombe, Vice President
Christy Blakely
Patricia Givens
Bregitta Hughes
Paul Melinkovich

Amanda Moorer Ginny Riley Donna Roberts Mary Trujillo-Young Vacant

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday June 12, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the April 10, 2015 meeting

4. Rules

A. Emergency Adoption Agenda

Document 01, MSB 15-04-03-A

Revision to the Medical Assistance Special Financing Division Rule Concerning the Hospital Provider Fee Collection and Disbursement, Sections 8.2003 and 8.2004. (Matt Hayes, Finance Office Provider Fee Financing Unit)

The mission of the Department of Health Care Policy and Financing is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.



May 2015 Draft Agenda

B. Final Permanent Adoption by Consent Agenda

Document 02, MSB 15-02-23-A

Revision to the Medical Assistance Eligibility Rules Concerning Section 214 of the Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA), sections 8.100.1 and 8.100.4.G.2 (Ana Bordallo, Health Information Office Eligibility Policy Section)

Document 03, MSB 15-02-23-B

Revision to the Child Health Plan *Plus* Rule Concerning Section 214 of the Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA), Section 110 (Ana Bordallo, Health Information Office Eligibility Policy Section)

Document 04, MSB 14-11-19-D

Revision to the Medical Assistance Health Programs Office Benefits and Operations Division Rule Concerning Women's Health Services, Section 8.731 (Valerie Baker-Easley, Health Programs Benefits Management Section)

Document 05, MSB 14-09-16-B

Revision to the Medical Assistance Health Programs Benefits and Operations Division Rule Concerning Family Planning Services Section 8.730.4 and 8.770 Abortion Services (Valerie Baker-Easley, Health Programs Benefits Management Section)

Document 06, MSB 15-01-26-A

Revision to the Medical Assistance Home and Community Based Services for Elderly, Blind and Disabled Rule Concerning Respite Care, Section 8.492 (Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

Document 07, MSB 15-02-18-C

Revision to the Medical Assistance Health Information Office Rule Concerning Enrollment Procedures, Section 8.013.1 (Nathan Culkin, Health Information Provider Payment Division and Kyle Brown, Governor's Office)

C. Final Permanent Adoption

Document 08, 15-02-18-B

Revision to the Medical Assistance Health Information Office Rule Concerning Provider Screening Regulations, Section 8.125 (Nathan Culkin, Health Information Provider Payment Division and Kyle Brown, Governor's Office)



May 2015 Draft Agenda

Document 09, MSB 14-10-15-B

Revision to the Medical Assistance Health Programs Benefits Management Rule Concerning Family Planning, Section 8.730 (Valerie Baker-Easley, Health Programs Benefits Management Section)

D. Initial Approval Agenda

Document 10, MSB 15-02-26-A

Revision to the Medical Assistance Health Programs Benefits and Operations Rule Concerning Creation of Maternity Services, Section 8.732 (Valerie Baker Easley, Health Programs Benefits Management Section)

E. Closing Motion For Rules Agenda

5. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or judith.carey@state.co.us

6. Department Updates

- Budget and Legislative Update Josh Block, Budget Division, and Zach Lynkiewicz, Legislative Liaison
- Customer Contact Center Overview Christine Comer, Client Services Division
- Department Updates/Questions Gretchen Hammer, Deputy Executive Director, Health Programs Office Director

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

